

Joanne Nakashima
Chair

James Whitfield
Vice Chair

Members:
Jan Hashizume
Glen Takenouchi
Tyler Rodighiero
Tricia Lynn Yamashita
Laurie Yoshida

COUNTY OF KAUAI COST CONTROL COMMISSION
NOTICE OF MEETING AND AGENDA

Monday, October 10, 2016
1:30 p.m. or shortly thereafter
Mo'ikeha Building, Meeting Room 2A/2B
4444 Rice Street, Lihue, HI 96766

CALL TO ORDER

APPROVAL OF MINUTES

- Regular Open Session meeting minutes of September 12, 2016.

BUSINESS

CCC 2016-10

General overview from Housing Director Kanani Fu, on the County's Public Housing Projects, clients who are served at the various income levels, federal voucher programs and public housing demand.

CCC 2016-11:

Communication dated September 27, 2016 from Chair Joanne Nakashima to Parks and Recreation Director Leonard Rapozo, requesting his presence to discuss forecasting the net cost associated with facility rental, less all and any direct cost related to its occupancies.

CCC 2016-12:

Discussion on the possibility of changing the Cost Control Commission to the Cost Control Revenue Enhancement Commission.

ANNOUNCEMENTS

Next meeting – Monday, November 14, 2016, 1:30 p.m. at the Līhu'e Civic Center, Mo'ikeha Building, Meeting Room 2A/2B.

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held in pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a).

Discussions held in Executive Session are closed to the public.

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comment only.
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

cc: Deputy County Attorney Matthew Bracken

Send written testimony to:

Cost Control Commission
Office Boards and Commissions
4444 Rice Street, Suite 150
Lihue, HI 96766
E-Mail: mromo@kauai.gov
Phone: (808) 241-4920
Fax: (808) 241-5127

SPECIAL ASSISTANCE

If you need an alternate format or an auxiliary aid to participate, please contact the Boards and Commissions Support Clerk at (808) 241-4920 at least five (5) working days prior to the meeting.
--